

BOARD OF LIVESTOCK
STATE OF MONTANA DEPARTMENT OF LIVESTOCK
DEPARTMENT OF LIVESTOCK CONFERENCE ROOM
Helena, MT
March 12, 2007, 1:00 p.m. & March 13, 2007, 8:00 a.m.

Roll Call and Board Communications

****Welcome New Board Members**

Guest Recognition

****Overview of Divisions Within the Agency**

Administrators of each division will give a presentational overview of their division for the new Board members.

Division Agenda Item

Item # 1	Approval of Minutes for January 8 & 9, January 29, and February 20, 2007 Board meetings
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Meat & Poultry Inspection

Updates

Centralized Services Division

Item # 2	Per Capita Fee –State Special Revenue
Item # 3	Lab Information Management System Update
Item # 4	Pay Plan 20 Update
Item # 5	FY 2007 Budget Update
Item # 6	Update on Horse Racing Legislation
Item # 7	Legislative Bills

****Presentation of Plaques & Photos to Out going Board Members**

Scheduled for 4:00 p.m. on Monday – cake to follow

Milk & Egg Bureau

Item # 8	Out-of-State Travel Request
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****Guest Speakers**

9:00 a.m. Tuesday

Clyde Peterson will review statutes and the IBMP
Vivian Hammill will review legal issues

Diagnostic Laboratory Division

Item # 9	New Hire Milk Lab Training & Travel Request
Item # 10	Bayer Hematology Analyzer
Item # 11	Lab Updates

Brands Enforcement Division

John Grainger

Item # 12	Trailer Mileage Increase
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Animal Health Division

Dr Jeanne Rankin

Item # 13	Equine Arteritis Virus Official Order
Item # 14	Report from Western States Livestock Health Officials meeting & other updates

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| Item # 15 | IBMP Open House report & update on Bison Management |
| Item # 16 | Legislative Actions |
| Item # 17 | Alternative Livestock Update-Advisory Council Appointment |

Executive Office

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| Item # 18 | Predator Allocation to Counties |
| Item # 19 | Classification Findings – Accounting Section |
| Item # 20 | Federal Funding/Congressional Delegation Work |
| Item # 21 | Approval of Acting Executive Officer Weekly Reports |
| Item # 22 | Milk & Egg Bureau Chief Compensation |
| Item # 23 | Executive Officer Recruitment |

Old Business

Public Comment

Schedule Next Board Meeting

Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. If you plan to attend our meeting and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 444-4995 at least five (5) working days prior to the meeting.

